

Government  
Exhibit  
3500-WR-2  
13-CR-607(JFB)

telephonic

Scott R.  
Matt G.

(BR) Bill Ranford - William E. Ranford

Bill R.

DOB =

SSN =

7/25/12  
left msg  
for (BR)

CA Kings  
last 7 yrs

New Westminster, B.C.

At EDNY -- Ranford claimed to not know about the following transfers

call to 7/30/12 - no answer; didn't leave msg

call to 8/2/12 - left msg for (BR)

See Kenner 2008 text requests to Constantine and Gaarn re -- paperwork

09/7/12 - telephonic

Eufora - investment

Phil Kenner told (BR) about

- credit card co.
- out of Mexico
- good investment
- bunch of (K) clients
- MHC players in

7/2008 = \$200k

(BR) Schwab accts

to Eufora

get Eufora up + running  
distribute credit cards  
just used for Eufora

(BR) never met Tommy Constantine

(BR) asked for paperwork many times throughout yrs from (TC) via emails

(TC) held out on paperwork for Eufora

(K) - then Q'd (TC) - never produced paperwork

Ranford confirmed how the funds were paid -- since he had to verify it before they were sent...

total ~~~ \$900k~~ in Eufora - several times to Eufora  
- 2009 - \$100k - Feb.  
\$100k - May

= any \$ from (BR) acctr to be used for Eufora

= never told (BR) & used to buy-out other investors  
I could never do that - (BR)

\$300,000 corroborate the truth,  
yet Ranford refuted it vehemently  
during the trial -- claiming the  
notes were WRONG.

GSF

explained: Towdy issues in Mexico  
- stuck financially with legal bills  
need help financially

(BR)  
never  
invested  
in  
Mexico

(BR) - \$300k gave to GSF  
July 2009

\$ to GSF  
in exchange for  
the \$300k

(BR) - supposed  
to get a  
piece of  
Mexico; Nothing  
for putting \$  
in GSF

(BR) - gets updates from (PK)  
re: Towdy issues / Mexico

(BR) - knew (TC) involved in GSF - not sure what role

= (TC) now on side w/ Towdy



(BR) - did not get emails stating (TE) stole \$ & how GSF  
\$ spent

? - if knew \$ spent on other expenses - not Towdy issues

(BR) - would not put \$ in GSF i.e.,  
hangars in AZ  
airplanes  
Etcera

(BR) - never went to Mexico properties

(BR) speaks to (TE) currently; still his financial advisor

spoke to briefly  
Bryan Bierard

Calling all Kenner  
clients who were  
adverse to Jowdy  
to intimidate  
them...

END